

PROCEEDINGS OF THE COMMON COUNCIL
IN REORGANIZATION SESSION

MONDAY, JANUARY 2, 19 78

CITY OF FORT WAYNE INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

The Common Council of the City of Fort Wayne met in the Council

Chambers Monday evening January 2 A.D., 19 78, in

Reorganization A Session ^{acting Chairman} ~~John Nuckols~~ in the chair,

and Charles W. Westerman Clerk, at the desk, present the following

members viz:

BURNS ✓, HINGA ✓, HUNTER ✓,

MOSES ✓, NUCKOLS ✓, DONALD SCHMIDT ✓,

VIVIAN SCHMIDT ✓, STIER ✓, TALARICO ✓,

ABSENT _____

COUNCILMAN _____, _____, _____,

_____, _____, _____,

The invocation was given by _____

Received report from the City Controller for the month of _____,

19 _____. Motion made and carried that report be made a matter of record and placed
on file.

The minutes of the last Regular _____, 19 _____,

_____, 19 _____,

Special _____, 19 _____,

Session having been delivered to the Council, were, on motion, approved and
published.

Memorandum

To Paul M. Burns *cell -* Date December 29, 1977
From Charles W. Westerman
Subject _____

COPIES TO:

On the 20th day of December, 1977, in Committee Session of the Common Council, through its President, John Nuckols, I, as City Clerk of the City of Fort Wayne and Clerk of the Common Council, was instructed to prepare a Call, Consent, and Waiver of Notice of a Sepcial Meeting of the Common Council of the City of Fort Wayne, which is to be held Monday, January 2, 1978. Said call was prepared and signed by all members present. The two absent members have been notified, but have failed to verify said call with their written signatures.

Therefore, I, Charles W. Westerman, Clerk of the City of Fort Wayne and Clerk of the Common Council, do hereby notify you and all members of the Common Council of the City of Fort Wayne of a Special Meeting of said council to be held on Monday, January 2, 1978 at 7:30 O'clock, P.M., Eastern Standard Time. The meeting shall take place within the Council Chambers, Room 126 of the City-County Building, Fort Wayne, Indiana. The purpose of said meeting shall be to give consideration and action upon the reorganization of said council for the year 1978 as required by law.

This official notice was ordered by Council members, Burns, Hinga, Moses, Nuckols, V. Schmidt, Stier and Talarico.

for Reorganization

CALL, CONSENT AND WAIVER OF NOTICE OF A ~~SPECIAL~~
MEETING OF THE COMMON COUNCIL OF THE CITY OF
FORT WAYNE, INDIANA, TO BE HELD
MONDAY, JANUARY 2, 1978

We, the undersigned, being all of the members of the Common Council
of the City of Fort Wayne, Indiana do hereby call a ~~special~~ ^{reorganization} meeting of said Council
to be held on MONDAY, JANUARY 2, 1978 at 7:30 o'clock PM
E.S.T. and jointly and severally ~~waive~~ ^{serve} notice of the time, place and purpose of
said meeting and consent that same be held on the aforesaid date for the purpose
considering and acting upon the reorganization of said Council for the year 1978
as required by law. This meeting is to be held within the City Council Chambers,
City-County Building, Fort Wayne, Indiana.

John Nichols

Samuel J. Talarico

James E. Stine

William C. Winters, Jr.

Paul H. Burns

Vivian G. Schmidt

William T. King

DATED THIS 12-20-77.

Charles W. Westerman
CHARLES W. WESTERMAN
CITY CLERK

COUNCILMAN Hinga PLACED THE NAME OF COUNCILMAN Sam Talarico
✓ FOR NOMINATION OF President. COUNCILMAN Burns
SECONDED THE NOMINATION OF Talarico FOR President.

BURNS

HINGA

HUNTER

MOSES

NUCKOLS

SCHMIDT, D.

SCHMIDT, V.

STIER

TALARICO

COUNCILMAN Nuckols CLOSED THE NOMINATIONS AND COUNCILMAN ✓ Stier
SECONDED THE CLOSING OF THE NOMINATIONS FOR President.
COUNCILMAN _____ MOVED THE NOMINATIONS BE CLOSED AND SECONDED BY
COUNCILMAN Hinga MOTION WAS UNANIMOUSLY CARRIED.

9-0

COUNCILMAN Nuckols PLACED THE NAME OF COUNCILMAN Winfield Moses
FOR NOMINATION OF V. Pres. COUNCILMAN V. Schmidt
SECONDED THE NOMINATION OF Moses FOR V. President.

BURNS

HINGA

HUNTER

MOSES

NUCKOLS

SCHMIDT, D.

SCHMIDT, V.

STIER

TALARICO

Moses

Hinga

COUNCILMAN Nuckols CLOSED THE NOMINATIONS AND COUNCILMAN Hinga
SECONDED THE CLOSING OF THE NOMINATIONS FOR V. President.
COUNCILMAN Nuckols MOVED THE NOMINATIONS BE CLOSED AND SECONDED BY
COUNCILMAN Nuckols V. Schmidt MOTION WAS UNANIMOUSLY CARRIED.
Hinga 2nd V. Schmidt

COUNCILMAN Moses PLACED THE NAME OF COUNCILMAN John Nuckols
FOR NOMINATION OF Metro H.L.. COUNCILMAN Talarico
SECONDED THE NOMINATION OF Moses FOR Metro H.L.

BURNS

HINGA

HUNTER

MOSES

NUCKOLS

SCHMIDT, D.

SCHMIDT, V.

STIER

TALARICO

COUNCILMAN V. Schmidt CLOSED THE NOMINATIONS AND COUNCILMAN Hinga
SECONDED THE CLOSING OF THE NOMINATIONS FOR _____
COUNCILMAN Moses MOVED THE NOMINATIONS BE CLOSED AND SECONDED BY
COUNCILMAN _____ MOTION WAS UNANIMOUSLY CARRIED.

9-0

Assistant - Steve Beyer & Linda Jackson

COUNCILMAN Huckals PLACED THE NAME OF COUNCILMAN

FOR NOMINATION OF . . . COUNCILMAN

SECONDED THE NOMINATION OF Moses FOR _____

BURNS

HINGA

HUNTER

MOSES

NUCKOLS

SCHMIDT, D.

SCHMIDT, V.

STIER

TALARICO

approved

9-0

COUNCILMAN _____ CLOSED THE NOMINATIONS AND COUNCILMAN _____

SECONDED THE CLOSING OF THE NOMINATIONS FOR _____

COUNCILMAN _____ MOVED THE NOMINATIONS BE CLOSED AND SECONDED BY

COUNCILMAN _____ . MOTION WAS UNANIMOUSLY CARRIED.

*a Plague and Oared (now) - presented to
the City Clerk C. W. Westerman of Council
for service rendered as president
serving a president of Council during 1972
at 1977.*

THE COUNCIL THEN ADJOURNED. at 8:10 p.m.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Reorganization Session, held on Monday the 2nd day of January, 1977 that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this _____ day of _____, 19____.



Charles W. Westerman
City Clerk